

## **AGENDA**

### **VENTURA LOCAL AGENCY FORMATION COMMISSION**

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, CA 93009-1850

9:00 A.M. Wednesday, October 19, 2005

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

### **COMMENTS FROM THE PUBLIC**

#### **5. Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

### **COMMISSIONERS AND STAFF**

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<b>COUNTY:</b> Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	<b>SPECIAL DISTRICT:</b> Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	<b>PUBLIC:</b> Kenneth M. Hess  <i>Alternate:</i> Louis Cunningham
<b>EXECUTIVE OFFICER:</b> Everett Millais	<b>LAFCO ANALYST:</b> Kim Uhlich	<b>OFFICE MANAGER/CLERK:</b> Debbie Schubert	<b>LEGAL COUNSEL:</b> Leroy Smith

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO regular meeting held September 21, 2005

RECOMMENDED ACTION: Approval

### 7. LAFCO 05-18 City of Camarillo Reorganization – Jet-Ski Land Development No. 8

To annex one legal lot with a street address of 1391 Las Posas Road (Assessor Parcel No. 158-0-010-280) to the City of Camarillo and the Camarillo Sanitary District and to detach the same lot from the Ventura County Resource Conservation District for the purpose of providing City and Sanitary District services.

RECOMMENDED ACTION: Approval (A and B)

### 8. LAFCO Meeting Calendar 2006

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### 9. LAFCO 05-14 Ojai Valley Sanitary District Annexation –Sycamore (Parcels A–D) (*Continued from September 21, 2005*)

To annex 18 lots addressed as 14, 29, 34, 41, 50, 51, 55, 66, and 93 Sycamore Dr. and 8282, 8289, 8305, 8349, 8357, 8380, 8390, 8406 and 8437 Edison Drive, a portion of the Ojai Valley Trail, a Ventura County Watershed Protection District property, portions of Edison Drive, Sycamore Drive, Ranch Road and a portion of Ventura Avenue for the purpose of providing sewer service to the lots.

RECOMMENDED ACTION: Approval (A and B)

### 10. LAFCO 05-19 Ventura County Service Area No. 34 Formation – El Rio (Parcels A & B)

A proposal by the County of Ventura to form a new County Service Area to provide for the operation and maintenance of a sanitary sewer collection system that will serve the unincorporated areas of El Rio, Strickland Acres and properties in the vicinity of Montgomery Avenue and Lambert Street east of Vineyard Avenue, in the City of Oxnard's Sphere of Influence.

RECOMMENDED ACTION: Approval (A and B)

**PUBLIC HEARING ITEMS** *(Continued)*

**11. LAFCO 05-20 Out of Agency Service Agreement – County of Ventura/City of Oxnard – El Rio**

A request by the County of Ventura for LAFCO approval of an out-of-agency service agreement between the County of Ventura and the City of Oxnard that provides for the City of Oxnard to accept, treat and dispose of wastewater from a County of Ventura owned sanitary sewer collection system that will serve unincorporated areas within the City of Oxnard's Sphere of Influence

RECOMMENDED ACTION: Approval (A and B)

**12. City of Thousand Oaks – Borchard/Potrero**

**A. LAFCO 05-12S City of Thousand Oaks Sphere of Influence**

**Amendment – Borchard/Potrero (Parcel A)** To amend the Sphere of Influence of the City of Thousand Oaks to provide for an area of approximately 0.8 acre in size to be annexed to the City of Thousand Oaks.

**B. LAFCO 05-12 City of Thousand Oaks Reorganization –**

**Borchard/Potrero (Parcel A and B)** To annex an area totaling approximately 4.53 acres to the City of Thousand Oaks for the purpose of transferring road maintenance responsibility from the County to the City, and to detach the same area from the Ventura County Resource Conservation District.

RECOMMENDED ACTION: Approval (A, B & C)

**13. Ventura County Waterworks Districts No. 1 & No. 19 Waters**

**A. LAFCO 05-17 S1 Ventura County Waterworks District No. 1 Sphere**

**of Influence Amendment – Waters** To expand the sphere of influence of the Ventura County Waterworks District No. 1 by adding 20 parcels, 10 of which are proposed to be removed from the Waterworks District No. 19 Sphere of Influence.

**B. LAFCO 05-17 S2 Ventura County Waterworks District No. 19 Sphere**

**of Influence Amendment – Waters** To reduce the Sphere of Influence of Ventura County Waterworks District No. 19 by removing 10 parcels, also proposed to be added to the Waterworks District No. 1 Sphere of Influence.

**C. LAFCO 05-17 Ventura County Waterworks District No. 1 Annexation**

**– Waters** The proposal involves the annexation of 20 parcels and a portion of Waters Road into Ventura County Waterworks District No. 1 in order for the District to provide water service to the parcels. The area involved is unincorporated and is generally located west of the City of Moorpark along the northern half of Waters Road in the City of Moorpark's area of interest.

RECOMMENDED ACTION: Approve (A, B, C and D)

## **ACTION ITEMS**

**14. Authorize the Chair or Vice Chair to Set a Special Meeting as May Be Necessary**

A special meeting may be necessary for LAFCO to complete protest proceedings for LAFCO 05-19 Ventura County Service Area No. 34 Formation - El Rio (Parcels A & B)

RECOMMENDED ACTION: Authorize Chair or Vice Chair to set a special meeting for December 4 or December 14 as necessary

**15. Extension of Time Request - LAFCO 04-19 City of Camarillo Reorganization – Ramona Drive**

Request by the City of Camarillo for a one year extension of time to complete LAFCO proceedings.

RECOMMENDED ACTION: Approve

**16. End of Year Financial Reports FY 2004-2005**

- A. Receive and file the End of Year Financial Reports for fiscal year 2004-2005
- B. Authorize the transfer of \$26,212 from Fund Balance to a “Designation for Subsequent Years Financing” account.

RECOMMENDED ACTION: Approval (A and B)

## EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. Next LAFCO Meeting will be November 16, 2005

## COMMISSIONERS' COMMENTS

### TIME CERTAIN ITEMS

#### CLOSED SESSION

11:00 AM Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

## ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.